

## Regular

Monday, July 19, 2021 7:00 PM

Prosper ISD Board Room, 605 East 7th Street, Prosper, Tx 75078

1. **Meeting Overview 7-19-21**

2. **Invocation**

3. **Pledge of Allegiance**

4. **Open Forum/Communications/Presentations**

5. **CONSENT AGENDA**

5.A. Approve the minutes of the prior meeting(s): 6-14-21

5.B. Construction / Capital Projects Update

5.C. Consideration and possible approval of post-legislative student code of conduct and student handbooks.

5.D. Prosper ISD Curriculum and Instruction Annual Board Reports

5.E. Consideration and possible action on providing online comments during school board meetings via the live meeting link.

6. **BUSINESS**

6.A. Consideration and possible action on approval of the Financial/Investment/Tax Report for June, 2021.

6.B. Consideration and possible approval of the **Teacher Incentive Allotment Compensation/Spending Plan.**

6.C. Consideration and possible approval of all matters incident and related to the issuance and sale of Prosper ISD Unlimited Tax School Building Bonds, including the adoption of an order authorizing the issuance of the bonds, establishing parameters for the sale and issuance of the bonds, and delegating certain matters to District officers to act on its behalf in selling the bonds.

6.D. Consideration and possible approval of changes to Board Policy BED (LOCAL)

6.E. Consideration and possible action on approval of budget amendments.

6.F. Consideration and possible approval of resolution allowing for potential additional payments to employees during the 2021-2022 school year

6.G. Consideration and possible approval of a resolution regarding the 380 Bypass project.

6.H. Consideration and possible approval on a resolution between Prosper Independent School District and DIR Shared Technology Services.

6.I. Discuss and consider possible action regarding potential future school sites, the purchasing of land and site-related infrastructure costs, and the naming of upcoming schools.\* (551.072)

7. **PERSONNEL**

7.A. Discuss and consider action on approval of any professional /contract personnel to be employed and status of current professional personnel.\* (551.074)

7.B. Consider action on approval of resignations received.\* (551.074)

7.C. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074)

8. **FUTURE BUSINESS**

8.A. Important Dates:

- August 7 - Bryant @ 1:00 and Reeves @ 3:00 Ribbon Cutting
- August 11, 2021 - First Day of School 2021
- August 23, 2021 - PISD School Board Meeting @ 7:00 pm
- September 3, 2021 - Professional Learning Day
- September 6, 2021 - Labor Day

---

Board Secretary